

**ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS**

**I. ROLL CALL 15**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: April 9, 2019 APPROVED**

**III. PUBLIC PARTICIPATION 4**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS: Joseph Perella, Harbor Management Commission ACCEPTED**

**APPOINTMENTS: Alan L. Kibbe, Harbor Management Commission APPROVED**

**Christopher L. MacDonnell, Harbor Management Commission APPROVED**

**Barbara McCabe, Bike Walk Commission APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Wolfpit School, in conjunction with the Tree Advisory Commission, DPW staff and the Mayor will host a celebration of spring to commemorate Arbor Day on April 26, 2019. The Citywide Cleanup Day will be held on April 27, 2019. May 15, 2019 is the deadline for tax relief application for seniors and disabled residents. Lastly, the Mayor introduced Henry Dachowitz as the new CFO of Norwalk.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.B.1, VII.B.2, VII.B.3, VII.B.5, VII.B.6**

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

1. Discussion regarding the land disposition and development agreement by and between the City of Norwalk, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC, dated November 14, 2007 (as amended), and the conditional agreement by and between the City, the Agency and POKO, dated July 27, 2015 and the loan recognition agreement, by and between POKO-IWSR Developers, LLC, the City of Norwalk, the Redevelopment Agency of the City of Norwalk, Citibank, N.A., State of Connecticut Department of Housing, State of Connecticut Department of Economic and Community Development, National Equity Fund, Inc., MC Credit, LLC, IWSR Owners, LLC and ILSR Owners, LLC, dated November 14, 2007 (as amended). **EXECUTIVE SESSION** **NO VOTE TAKEN**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Daryl Woolsey for the use of Brien McMahon High School Track/Field by Juvenile Diabetes Research Foundation for their JD RF One Walk, Fairfield to be held Sunday, October 20, 2019 from 9:00 AM – 1:00 PM. Set up to begin at 5:00 AM with tear down no later than 2:00 PM on Sunday, October 20, 2019. Estimated attendance 1000 **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute a 5 year lease extension with the Pastime Social and Athletic Club for the use of a small portion of land along Seaview Avenue. Remaining terms of the Agreement to remain unchanged. **AUTHORIZED**

**B. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: April 11, 2019. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated April 11, 2019. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 2019. **ACCEPTED**
4. Discuss and approve FY 2019-2020 Parking Authority Budget as revised. **APPROVED**
5. Discuss and Approve FY 2019-2020 Water Pollution Authority Budget. **APPROVED**
6. Appointment of Auditors to audit Fiscal Year 2018-19. **APPROVED**

**C. ORDINANCE COMMITTEE**

1. Approve proposed revisions to Chapter 68, Noise, §§ 68-1 through 68-15. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 10:00 PM

**APPOINTMENTS**

<b>HARBOR MANAGEMENT COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 69</b>
<b>ALAN L. KIBBE (R)</b> 1 Singing Woods Road Norwalk, CT 068501	<b>APPROVED</b>	Term Expires 12/31/2019 Replaces Joseph Perella
<b>CHRISTOPHER L. MACDONNELL (D)</b> 32 Dock Road Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 12/31/2022
<b>BIKE WALK COMMISSION</b>	<b>M/C</b>	<b>Nwtk Code 20-01</b>
<b>BARBARA MCCABE (U)</b> 67A Riverside Avenue Norwalk, CT 06850	<b>APPROVED</b>	Term Expires 06/30/2019 Replaces Mike Heslin